

Minutes- October 21, 2015

Item 1- Pledge of Allegiance

Item 2- Roll Call

Board members answering roll call were Lewis, Kennedy, Moser, and Rohn. Board Member Richards was absent.

Item 3- Staff Reports

Avi Rocklin EAPRD's attorney is still waiting to hear from Eaton School District council.

Item 4- Review of Minutes from September 16, 2015 Meeting

Board Member Kennedy made a motion to approve minutes, and the motion was seconded by Board Member Moser.

Item 5- Public Comment

None

Item 6- Old Business: DAG Update

Travis Guerette from RLH recommends to the board not to except any alternates at this time. Alternates could be added if funds come available. A motion was made by Board Member Moser to accept recommendation and the motion was seconded by Board Member Kennedy.

Item 7- Old Business: Land Update

No update at this time.

Item 8- Old Business: Grants, Donations, Fundraising

A) Donation Tiers

The board had discussion on donation tiers for brick fundraiser. Discussion by the board was \$250, \$300, and \$500 as tier levels. Motion was made by Board Member Kennedy and the motion was seconded by Board Member Moser to accept these tiers for brick fundraiser.

B) DOLA presentation

Presentation for DOLA grant will be November 16-19. The board will have 7 minutes to present and can have a PowerPoint presentation. Things to include in presentation are scope of project, growth of the recreation department, growth of school district, and election numbers.

Item 9- Old Business: Election 2016

There will be paperwork that will need to be filed in January of 2016 to start the process for the 2016 election.

Item 10- Old Business: Other

There is an invoice to be paid to Leslie Testa, EAPRD's grant writer for work from August and September for \$479.30. A motion was made by Board Member Kennedy to pay this invoice and the motion was seconded by Board Member Rohn.

Item 11- Contracts and Financial Approvals

Eaton Area Park and Recreation District's repayment to the Town of Eaton will be made either in January or February of 2016.

Approval of contract with Kumar and Associates for GEO-tech drilling. A motion was made by Board Member Moser to approve contract with Kumar and was seconded by Board Member Kennedy.

Item 12- Budget 2016

EAPRD will need to approve 2016 Budget at the November meeting.

Item 13- New Business: Other

Open House possibly December 2 from 5:30 to 6:30

Item 14- Board Reports

None

Item 15- Adjourn Meeting

As there was no further business, the meeting was adjourned at 8:25 pm.

Brandon Rohn, Eaton Area Park and Recreation District Secretary